

71-CR-56

TITLE OF CASE	ATTORNEYS
<p>THE UNITED STATES</p> <p>vs.</p> <p>DAVID SILVERMAN</p>	<p><i>For U. S.:</i> Nathan G. Graham</p> <p><i>For Defendant:</i> Patrick Williams (Retained) Petroleum Club Bldg. Tulsa, Okla.</p>

STATISTICAL RECORD	COSTS		DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 5-3-71	Clerk					
J.S. 3 mailed 5-31-71 7-31-71	Marshal					
Violation T.18,U.S.C.,1014	Docket fee					
Title False Statements						
Sec.						

DATE	PROCEEDINGS
4-13-71	Defendant present in person and represented. Deft. waives Indictment, signed and filed in open court. Information/ read and Waiver of Jury is signed. Deft. arraigned and enters a plea of NOT GUILTY. To be set at later date. (AEB-J)r (Age 39)
4-19-71	It is ordered this case set for change of plea on Tues, Apr. 27, 1971 at 10:00 A.M. (AEB-J)h
4-27-71	Defendant present in person and represented. Defendant withdraws his plea of Not Guilty, and enters a plea of GUILTY, and is adjudged GUILTY as charged, and sentence passed to Tues, May 11, 1971 at 10:00am
4-27-71	Appearance Bond in the sum of \$5,000.00, filed - surety- International Fidelity Insurance Company - agent Robert T. Wilson. b
4-27-71	Order specifying methods and condition of release, filed. b
5-11-71	Defendant present in person and represented. J&S- Attorney Gen. 18 months. (AEB-J)h
5-11-71	Order of J&C filed & entered. (AEB-J)h
5-11-71	Two c.c. of above delivered to USM.h
5-14-71	Order releasing the defendant to his attorney, Pat Williams, pending transfer to a Federal instution; directing David Silverman not to leave Tulsa, Ok. without permission of the court, and to report

DATE	PROCEEDINGS
5-18-71	to the United States Marshal when directed, filed. (AEB-J)g C.C. of Order releasing defendant, returned & filed: defendant Silverman released 2:00 P.M. 5-14-71, instructed to report at 6:30 A.M. 5-15-71, for delivery to FCI, Texarkana, Tx. g
7-2-71	Motion for reduction of sentence, filed. v
7-30-71	Order Modifying Judgment and Sentence, (3 months & 10 days) filed and entered (AEB-J). js (copies mailed)

UNITED STATES COMMISSIONER

Northern DISTRICT OF Oklahoma

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Benjamin B. Ballenger 411 U. S. Court House, Tulsa, Okla.
(Name of commissioner) (Address)COMMISSIONER'S
DOCKET NO. 2 CASE NO. 608
THE UNITED STATES
vs.

David Silverman

(Age 38)

Complaint filed on Feb. 2, 1971, by Dale H. Williams
Official title: Special Agent, F.B.I., charging violation of
United States Code, Title 18, Section 1014, on Jan. 18,
1971, at Tulsa in the
division of the Northern district of Oklahoma
as follows: make false statements for the purpose of
influencing the action of Utica Square National Bank,
a bank the deposits of which are insured by the
FDIC, to obtain a loan from such bank.

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date February 2, 1971 Warrant/Summons for David Silverman
to (name and title of officer) the United States Marshal or any other authorized officer
Substance of return as Accused, David Silverman arrested by Harry Connolly, U. S.
Marshal, at Tulsa, Oklahoma, on February 2, 1971.
Date Warrant/Summons for
to (name and title of officer)
Substance of return
FILED
FEB - 9 1971

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date Feb. 2, 1971 Arrested by Harry Connolly U. S. District Court Benjamin B. Ballenger
on warrant of
without warrant.Appearances { for United States Nathan G. Graham, U. S. Attorney
(Name) (Address)
for accused Patrick A. Williams
(Name) David
(Address)

Proceedings taken February 2, 1971 Accused, Silverman, present and represented

(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"
by Patrick A. Williams, advised as to the charge and his right to a
if arrested preliminary hearing. Requested preliminary hearing and it is set for
February 9, 1971 at 1:00 P. M. Bond fixed in the sum of \$5,000.00 cash

if that is the fact; any adjournments taken, etc.

or surety, bond posted, surety International Fidelity Insurance Company.
Order specifying methods and conditions of release issued.preliminary
Outcome Bond fixed in the sum of \$5,000.00 and pretrial requested and set.Bail fixed, 19. Amount, \$ Bonded, 19, by cash
deposited by (name) Address
transmitted to clerk of district court, 19 [or] by surety
(name) Address
(name) Address, who
justified by affidavit dated, 19, [or] committed to
on, 19.

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness)_____
 at request of (name of party)_____
 Substance of return_____
 _____, 19____, for (name of witness)_____
 at request of (name of party)_____
 Substance of return_____
 _____, 19____, for (name of witness)_____
 at request of (name of party)_____
 Substance of return_____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date **February 9, 1971** Appearances for

{	United States	(Name)	Nathan G. Graham
		(Address)	
	Accused	(Name)	Patrick A. Williams
		(Address)	Petroleum Club Building Tulsa, Okla.

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing _____ names certified to United States Marshal for payment _____, 19____
 Proceedings taken **February 9, 1971** Accused, **David Silverman**, present and repre-
 sented by **Patrick A. Williams**; government represented by ~~Patrick A.~~ **Nathan G.**
Graham. Accused waives preliminary hearing. Ordered that the accused
 remanin on his present bond and is to report for court action.

Outcome... **Waived preliminary and to report for court action.**

Bail fixed _____, 19____ Amount, \$ _____ Bonded _____, 19____, by cash
 deposited by (name) _____ Address _____
 transmitted to clerk of district court _____, 19____
 [or] by surety (names) _____ Address _____
 and _____ Address _____
 who justified by affidavit _____, 19____ Committed to _____
 on _____, 19____

Certified to be a correct transcript.

Made this **9th** day of **February**, 19 **71**.

Transmitted to Clerk of United States District Court for the **Northern**
 district of **Oklahoma**, **February 9th**, 19 **71**.

Benjamin E. Ballenger

United States Commissioner.